ENTERPRISE ARCHITECTURE COMMITTEE
MEETING AGENDA

DoIT Kinkead Large Conference Room
September 16, 2004
9:30 AM – 11:30 Noon

9:30   Call to Order

9:30 – 9:35   Introduction & Housekeeping

  - Review and approval of the minutes from August 19th, 2004

9:35 – 9:45   Review and Approval of Committee Charter

9:45 – 10:00   Present Example EA Initiative Outputs

10:00 – 10:15   Present Committee Role in EA Initiatives

10:15 – 11:00   "Open Source" Initiative Kickoff

11:00 – 11:15   Architect Reports

  - Repository status
  - Access to Internal Committee Documents
  - Providing publicly available documentation
  - Architecture Domains and Disciplines

11:15 – 11:25   Future Issues/New Business

11:25 – 11:30   Wrap Up

11:30   Adjourn

Next Meeting Date:

   October 21st, 2004 from 9:30 AM – 11:30 PM,
   DoIT Kinkead Large Conference Room